

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

Plaintiff,

v.

SAUL NOLASCO,

Defendant.

3:23-CR-032-MMD-CLB

Final Order of Forfeiture

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 21 U.S.C. § 853(a)(2); 21 U.S.C. § 881(a)(4) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(1) and 853(p); and 21 U.S.C. § 881(a)(6) with 28 U.S.C. § 2461(c) based upon the plea of guilty by Saul Nolasco to the criminal offense, forfeiting the property set forth in the Government's Memorandum in Support of Plea (Supplemental), the Order Granting Stipulation to Forfeit Property as to Saul Nolasco (Stipulation), and the Forfeiture Allegations of the Criminal Indictment and shown by the United States to have the requisite nexus to the offense to which Saul Nolasco pled guilty. Criminal Indictment, ECF No. 1; Government's Memorandum in Support of Plea (Supplemental), ECF No. 65; Change of Plea, ECF No. 67; Stipulation, ECF No. 70; Preliminary Order of Forfeiture, ECF No. 81.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

This Court finds the United States published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov,

1 consecutively from September 22, 2024, through October 21, 2024, notifying all potential
2 third parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF
3 No. 99-1, p. 5.

4 This Court finds the United States notified known third parties by regular mail and
5 certified mail return receipt requested of their right to petition the Court. Notice of Filing
6 Service of Process – Mailing, ECF No. 106.

7 On September 26, 2024, the United States Attorney's Office served Bobby Jo Kissel
8 at zip code 89433 with copies of the Preliminary Order of Forfeiture and the Notice by
9 regular and certified return receipt mail. Notice of Filing Service of Process – Mailing, ECF
10 No. 106-1, p. 3, 6-12, 14-15.

11 On September 26, 2024, the United States Attorney's Office served and attempted to
12 serve Bobby Jo Kissel at zip code 89502 with copies of the Preliminary Order of Forfeiture
13 and the Notice by regular and certified return receipt mail. The regular mail was not
14 returned. The certified mail was returned as no mail receptacle and unable to forward.
15 Notice of Filing Service of Process – Mailing, ECF No. 106-1, p. 3, 6-12, 16-18.

16 On September 26, 2024, the United States Attorney's Office served and attempted to
17 serve Deborah Aspling, Travis Credit Union, Chair of the Board, at zip code 95687 with
18 copies of the Preliminary Order of Forfeiture and the Notice by regular and certified return
19 receipt mail. The status of the certified mail is unknown as the post office has the document
20 listed as in transit since October 4, 2024. Neither mailing was returned. Notice of Filing
21 Service of Process – Mailing, ECF No. 106-1, p. 3, 6-12, 19-21.

22 On September 26, 2024, the United States Attorney's Office served Doug Beaumont,
23 Travis Credit Union, Treasurer of the Board, at zip code 95687 with copies of the
24 Preliminary Order of Forfeiture and the Notice by regular and certified return receipt mail.
25 Notice of Filing Service of Process – Mailing, ECF No. 106-1, p. 3, 6-12, 22-23.

26 On September 26, 2024, the United States Attorney's Office served Janice Anne
27 Hubbard, Law Office of Janice Hubbard, LLC, attorney for Bobby Jo Kissel, at zip code
28 89503 with copies of the Preliminary Order of Forfeiture and the Notice by regular and

certified return receipt mail. Notice of Filing Service of Process – Mailing, ECF No. 106-1, p. 3, 6-12, 24-25.

On September 26, 2024, the United States Attorney's Office served Mary Coburn, Travis Credit Union, Secretary of the Board, at zip code 95687 with copies of the Preliminary Order of Forfeiture and the Notice by regular and certified return receipt mail. Notice of Filing Service of Process – Mailing, ECF No. 106-1, p. 3, 6-12, 26-27.

On September 26, 2024, the United States Attorney's Office attempted to serve Mericarmen Negron at zip code 95240 with copies of the Preliminary Order of Forfeiture and the Notice by regular and certified return receipt mail. Notice of Filing Service of Process – Mailing, ECF No. 106-1, p. 4, 6-12, 28-30. Both the regular mail and certified mail have been returned as attempted not known and unable to forward. Supplement to Notice of Filing Service of Process – Mailing, ECF No. 122.

On September 26, 2024, the United States Attorney's Office served and attempted to serve Mericarmen Negron at zip code 95241 with copies of the Preliminary Order of Forfeiture and the Notice by regular and certified return receipt mail. The certified mail was returned as no such number and unable to forward. The regular mail was not returned. Notice of Filing Service of Process – Mailing, ECF No. 106-1, p. 4, 6-12, 31-33.

On September 26, 2024, the United States Attorney's Office served Michael Levy, Travis Credit Union, Registered Agent, at zip code 95687 with copies of the Preliminary Order of Forfeiture and the Notice by regular and certified return receipt mail. Notice of Filing Service of Process – Mailing, ECF No. 106-1, p. 4, 6-12, 34-35.

On September 26, 2024, the United States Attorney's Office served Tim Murrill, Travis Credit Union, Vice Chair of the Board, at zip code 95687 with copies of the Preliminary Order of Forfeiture and the Notice by regular and certified return receipt mail. Notice of Filing Service of Process – Mailing, ECF No. 106-1, p. 4, 6-12, 36-37.

On September 26, 2024, the United States Attorney's Office served and attempted to serve Travis Credit Union at zip code 95696 with copies of the Preliminary Order of Forfeiture and the Notice by regular and certified return receipt mail. The status of the

certified mail is unknown as the post office has the document listed as in transit since October 4, 2024. Neither mailing was returned. Notice of Filing Service of Process – Mailing, ECF No. 106-1, p. 4, 6-12, 38-40.

This Court finds no petition was filed herein by or on behalf of any person or entity and the time for filing such petitions and claims has expired.

This Court finds no petitions are pending regarding the property named herein and the time has expired for presenting such petitions.

THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all possessory rights, ownership rights, and all rights, titles, and interests in the property hereinafter described are condemned, forfeited, and vested in the United States under Fed. R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 21 U.S.C. § 853(a)(2); 21 U.S.C. § 881(a)(4) with 28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(1) and 853(p); 21 U.S.C. § 881(a)(6) with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(n)(7) and shall be disposed of according to law and the Stipulation:

1. 2021 Black GMC Sierra, VIN 3GTP9EEL2MG453123, CA license plate number 18124K3; and
 2. \$18,400 in United States Currency
- (all of which constitutes property).

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that under Fed. R. Crim. P. 32.2(c) and 21 U.S.C. § 853(n)(7), all possessory rights, ownership rights, and all rights, titles, and interests in the property are extinguished and are not recognized for Saul Nolasco, and the following individuals and entities: Bobby Jo Kissel, Travis Credit Union, Mericarmen Negron, and all third parties.


IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the United States may market the property notwithstanding any third party's name on the title and the title company shall provide clear title on behalf of the United States for the sale of the forfeited property.

/ / /

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
2 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
3 deposit, as well as any income derived as a result of the government's management of any
4 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
5 disposed of according to law and the Stipulation.

6 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
7 copies of this Order to all counsel of record.

8 DATED this 25th day of February 2025.

9
10
11 
12 MIRANDA M. DU
13 UNITED STATES DISTRICT JUDGE
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28